

Please REPLACE claims 1,9, 18 and 22 with the following:

1. (Amended) A method for assessing risk for a financial institution, the steps comprising:

- a) receiving financial institution risk assessment data from a plurality of sources, each financial institution risk assessment includes data representative of a plurality of selected financial institution risk factors;
- b) generating a financial institution composite risk assessment data in accordance with a calculation based on pre-selected financial institution risk assessment parameters and a comparison thereto;
- c) outputting the financial institution composite risk assessment on a computer readable medium.

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9. (Amended) Computer readable instructions stored on a computer readable medium, comprising:

- computer readable instructions for receiving financial institution risk assessments for a financial institution from a plurality of sections, each financial institution risk assessment having a plurality of financial institution risk factors;
- computer readable instructions for generating a financial institution composite risk assessment;
- computer readable instructions for storing the financial institution composite risk assessment on a writeable computer readable medium.

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18. (Amended) A method for tracking at least one of a financial institution examination and financial institution inspection utilizing a computer based system, the steps comprising:

- a) initiating a scheduled stage of the financial institution examination, the initiating stage including generating an financial institution examination form, the computer based system having means for receiving data to store on the form;

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5 b) linking an additional financial institution examination form to the financial institution examination by the computer based system;

10 c) notifying an examiner when the financial institution examination is due to be completed;

15 d) receiving financial institution examination data into the financial institution examination form and additional financial institution forms associated with the computer based system;

20 e) verifying, by the computer based system, all necessary financial institution examination data has been entered into the system by performing a check thereof in accordance with pre-selected criteria;

25 f) communicating data representative of a financial institution examination form and additional financial institution forms to a supervisor for review;

30 g) receiving data representative of supervisory approval; and

35 h) storing and updating at least one database upon receipt of the data representative of supervisory approval.

22. (Amended) Computer readable instructions, stored on a computer readable medium comprising:

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20 A) computer readable instructions for receiving instructions for initiating a scheduled stage of a financial institution examination;

25 B) computer readable instructions for generating an examination form, the computer readable instructions having means for receiving data to store on the form;

30 C) computer readable instructions for associating additional forms for the exam;

35 D) computer readable instructions for notifying an examiner when the exam is due to be completed;

40 E) computer readable instructions completing the examination form and additional forms by receiving examination data;

45 F) computer readable instructions for verifying all necessary examination data has been entered;

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- G) computer readable instructions for sending examination form and additional forms to a supervisor for review;
- H) computer readable instructions for receiving supervisor approval;
- I) computer readable instructions for storing examination data on a computer writeable storage medium and updating a plurality of databases.